

DUCHESNE COUNTY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL SESSION

Thursday, September 1, 2016, 9:00 a.m.

Roosevelt Jr. High School, 350 West 200 South, Roosevelt, Utah

**OFFICERS:** President Mark Thacker presided with Board Members Newell Richens, Bruce Timothy, and Bart Morrill present, as well as Superintendent David Brotherson and Business Administrator Dee E. Miles. Board Member Gordon Moon was excused.

**VISITORS:**

Tony Grant	Mark Peterson	Catherine Larson
Wes Christensen	Stan Larson	Kevin Madsen

President Thacker opened the meeting at 9 a.m.

- 1) Tabiona Project – The Town Committee recommended bidding in January and doing a pre-qualification hard bid. After discussing the many factors, Mr. Richens moved to use hard bid and Mr. Timothy seconded. Mr. Morrill voted nay. Motion passed. Inspection and fees are estimated at \$140,000 and would be included in the building package.
- 2) Union High Power Pro-Rate – The ATC requested to waive the cost they would be billed when they connect a new building to the new line the District is putting in. The District is unable to waive the cost.
- 3) Turn Out Lanes – No firm answer has come from Ballard City if they want them yet.
- 4) Union High Additional Landscaping – Final costs will be ready soon.
- 5) Union High Construction – The project is still on track. A fiber optic line was found on the site under the football location. Mr. Richens moved to set a conduit lower and work with Strata on the costs, passed unanimously.
- 6) Sale of Trailer – The bids are looking lower than the minimum and would be reviewed next week. The school would be listed for sale as well.
- 7) Sale of House – It would be listed for sale.
- 8) Altamont Play Field – Site preparation and moving the top soil would start soon. Mr. Morrill moved to handle it as a change order, passed. The Architect reduced their fee to \$40,000.
- 9) Duchesne High Wrestling Request – They would like to have the District purchase a vaporizer that controls skin disease in the wrestling room. The Board suggested working with the school and community to raise the funds.

President Thacker adjourned the meeting at 11:35 a.m.